LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD Adam Summer Raduca Kaplan Mira Kaplan Randall Fried Rick Rosner Brian Carroll Jesse Porter Josef Tichy Lisa Karadjian Alex Izbicki Michael De Lazzer Richard Niederberg Alexa Steinberg Toni Thompson Richard Adams Lana Ford



PRESIDENT Brian Carroll

VICE PRESIDENT Randall Fried

> TREASURER Rick Rosner

SECRETARYToni Thompson

CORRESPONDING SECRETARY

Alexa Steinberg

studiocitync.org

AD HOC COMMITTEE ON HOMELESSNESS Tuesday, June 9, 2020 - 7:30 PM

Zoom Meeting Online or By Telephone

https://zoom.us/j/96719212931 Meeting ID: 967 1921 2931

Or dial 669-900-6833 to Join the Meeting
Then Enter This Webinar ID: 967 1921 2931 and Press #

Committee Members: Andrew Silver – Chair; Brian Carroll (President, ex-officio), Michael De Lazzer, Abra Sussman, Lydia Sussman, Richard Welsh, Barbara Javitz, Marc Anthony, Stephanie Tait

- 1. Call to Order & Roll Call, Establish Quorum. 5 minutes
- 2. Public Comments on non-agenda items within the Committee's jurisdiction. 10 minutes
- 3. Response(s) to public comments by Committee Members.
- 4. Update by the Chairman. 10 minutes LAFH Steering Committee Project Roomkey
- 5. Discussion and possible action regarding stakeholder petition regarding homeless situation in our neighborhood.
- 6. Discussion and possible action on racism motion.
- 7. Adjournment.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Studio City Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 967 1921 2931 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

Public Posting of Agendas - Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments on Non-Agenda Items period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818-263-3939 or by e-mail asilverins@gmail.com.

RECONSIDERATION PROCESS

Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS

A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604 and at our website: www.studiocitync.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Andrew Silver email: asilverins@gmail.com

SCNC BYLAWS

Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal